

**AGENDA OF PUBLIC MEETING OF THE SOCIAL, HEALTH & ALZHEIMER'S COMMITTEE (SHAC)  
OF THE GOVERNOR'S ADVISORY COUNCIL ON AGING**

Pursuant to A.R.S. 38-431-02, notice is hereby given to the members of the Governor's Advisory Council on Aging (GACA) and to the general public that the **GACA Social, Health & Alzheimer's Committee (SHAC)** will hold a meeting open to the public on ***Thursday, March 6, 2014 at 2:30 p.m.*** in the Executive Tower Building, Third (3<sup>rd</sup>) Floor Conference Room, 1700 W. Washington Street, Phoenix, Arizona, 85007.

The Committee reserves the right to change the order of items on the agenda.

**AGENDA**

*The Committee will discuss and may take action on the following matters.*

- |      |   |  |
|------|---|--|
| I.   | Welcome, Introductions, Review & Approval of January 9, 2014 Minutes  | Allison Perrin, Committee Chairwoman   |
| II.  | Banner Sun Health Research Institute  | Brian Browne, Director - Education & Outreach<br>Banner Research   |
| III. | Updates & Discussion on SHAC Initiatives <ul style="list-style-type: none"><li>• Hearing Loss</li><li>• Lifespan Respite</li><li>• Arizona Alzheimer's Task Force<br/>&amp; National Alzheimer's Project Act (NAPA)</li></ul> | Michele Michaels, Arizona Commission for the Deaf<br>and the Hard of Hearing<br>David Besst, DES/Division of Aging & Adult Services<br>Cathy De Lisa, GACA Staff |
| IV.  | Oral Health Updates <ul style="list-style-type: none"><li>• SB1135: qualified immunity; nonprofit clinics</li><li>• Arizona Community Dental Clinic</li><li>• Oral Health Coalition</li></ul>                                 | Ginger Froncek, Executive Director<br>Arizona Dental Foundation and<br><br>Arizona Community Dental Clinic   |
| V.   | Report Out & Discussion on Events Related to SHAC<br>(conferences, workshops, seminars, or training opportunities)  | Allison Perrin, Committee Chairwoman, All<br>Committee Members & Staff   |
| VI.  | Adjourn   | Allison Perrin, Committee Chairwoman   |

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda materials provided to the Council on Aging is available for public inspection at the Council's office, 1700 W. Washington Street, Suite 101, Phoenix, AZ 85007, 24 hours prior to the meeting.

**NEXT MEETING:** Scheduled for May 8, 2014; location to be confirmed and announced by public meeting notice posted at the GACA website: [www.azgovernor.gov/gaca](http://www.azgovernor.gov/gaca). These meetings are open to the public.